IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TENNESSEE

M&M GIFT SHOWS, LLC, an Ohio limited liability company,

Plaintiff,

v.

DOCKET NO. 3:04-CV-125 PHILLIPS/SHIRLEY

CONVENTION & VISITORS BUREAU OF PIGEON FORGE, a Tennessee corporation, and KENNETH SEATON, SR., an individual Defendants and Counter-Plaintiffs

v.

M&M GIFT SHOWS, LLC, JOHN G. MAYER a/k/a "JERRY MAYER" a/k/a "GERRY MAYER," and SUZANNE C. MILLS a/k/a "SUSAN MILLS"

Counter-Defendants

ORDER OF VOLUNTARY DISMISSAL AS TO COUNT II OF COUNTER-PLAINTIFFS' SECOND AMENDED COUNTERCLAIM

The Counter-Plaintiffs, having announced to the Court that they desire to voluntarily dismiss Count II of their Second Amended Counterclaim relating to all causes of action for defamation and libel, and pursuant to Rule 41 of the Federal Rules of Civil Procedure, it is hereby

ORDERED, ADJUDGED AND DECREED that Count II of Counter-Plaintiffs' Second Amended Counterclaim is dismissed.

ENTERED this 22 ND day of SENT, 2005 homas H. Millips

APPROVED FOR ENTRY:

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